

Mr. Marsh, Treasurer of the Society's Building Fund, read a statement of the present condition of said Fund.

On motion, the Secretaries were authorized to call to their assistance such members of the Society, not exceeding four in number, as they shall deem best qualified to aid them in preparing an account of the labors of the Society in the promotion of science.

The Transactions of the Society from vol. xi. were ordered to be sent to Yale College; and the Transactions and Proceedings, so far as practicable, were ordered to be presented to the Peabody Institute, at Baltimore.

And the Society was adjourned.

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*Stated Meeting, January 17, 1868.*

Present, fourteen members.

Judge SHARSWOOD, Vice-President, in the Chair.

A letter was read from the Zoological Society of London, dated November 15, 1867, acknowledging the receipt of No. 76 of the Proceedings of this Society.

Donations for the Library were announced; from the Netherlands Government; from the Royal Prussian Academy of Sciences at Berlin; from Societies—the London Zoological, the Royal Dublin, the Geographical, of Paris, the Boston Natural History and New Jersey Historical; from the Boston Public Library; from the Library of Congress, at Washington; from the United States Naval Observatory; from Prof. Jeffries Wyman, and from the publishers of the American Journal of Pharmacy, the American Journal of Medical Sciences, and Lippincott's Magazine.

The decease of the following named members was announced: Col. Stephen Long; Rt. Rev. W. H. Delancey, which event occurred April 3, 1865, aged 68 years; and Prof. A. P. Callisen, of Copenhagen.

Mr. J. P. Lesley was elected Librarian for the ensuing year.

The Standing Committees were appointed as follows :

*Finance.*—Mr. Fraley, Mr. John F. James, and Mr. Marsh.

*Publication.*—Mr. Thomas P. James, Dr. Carson, Prof. Trego, Mr. Price, and Mr. Tilghman.

*Hall.*—Mr. Peale, Mr. P. E. Chase, and Mr. S. W. Roberts.

*Library.*—Dr. Bell, Dr. Coates, Mr. Price, Mr. Barnes, and Mr. Briggs.

The list of surviving members was read. The number on the list 1st January, 1868, was 423, of whom 281 were resident in the United States, and 142 in foreign countries.

Pending nominations were read, and, after discussion, the Society proceeded to ballot for candidates for membership.

The ballot boxes having been opened by the presiding officer, the following named gentlemen were declared duly elected members of the Society :

Samuel J. Gummere, of Haverford College, Pa.

Joseph B. Townsend, of Montgomery County, Pa.

Edward Shippen, of Philadelphia, Pa.

Frederick Graff, of Philadelphia, Pa.

And the Society was adjourned.

*Stated Meeting, February 7, 1868.*

Present, eleven members.

DR. WOOD, President, in the Chair.

Letters were read from Edward Shippen, dated Philadelphia, January 20; from Joseph B. Townsend, Philadelphia, January 30, and from Samuel J. Gummere, Haverford College, January 20, 1868, severally acknowledging the receipt of notice of their election, and accepting membership in the Society. From the Society of Antiquaries of London, November 25, 1867; from the Secretary of the Smithsonian Insti-